

# ILLINOIS GAMING BOARD



*160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602*

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## Regular Riverboat Board Meeting Agenda

Wednesday, August 15, 2012 – 10:15 A.M. Closed Session

Thursday, August 16, 2012 – 10:00 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

3<sup>rd</sup> Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

1. Call to Order
2. Closed Session
  - Approval of Closed Session Minutes(TAB A)
    - July 18, 2012 – Regular Meeting
  - Midwest Gaming & Entertainment, LLC – License Renewal (TAB C)
  - Midwest Gaming & Entertainment, LLC – Gary Leff - Owner (TAB D)
  - Midwest Gaming & Entertainment, LLC – Michelle Scibetta - Owner(TAB E)
  - Midwest Gaming & Entertainment, LLC – Jose Lebron - Owner (TAB F)
  - Hollywood Casino Aurora – Craig Robinson, Vice President of Finance - Level One (TAB G)
  - Hollywood Casino Aurora – Matt Rzepka, Vice President of Gaming Operations - Level One (TAB H)
  - Harrah's Metropolis – Jennifer Hrdlicka, Director of Finance – Level One (TAB I)
  - Caesars Entertainment Corporation – Amend/Extend Refinance Request (TAB J)
  - Caesars Entertainment Corporation – Finance Transaction (TAB J)
  - Micro Gaming Technologies, Inc – Supplier (TAB K)
  - Occupational License Approvals & Denials - Level 2s & 3s (TAB L)
  - Proposed Complaints and Disciplinary Actions
  - Administrative Hearing/ALJ Report (TAB N)
    - Final Board Order – Nora Almanza – DC-12-14
  - Litigation
  - Other Investigations, Complaints, and Disciplinary Actions – Closed Session Only (TAB)
  - Personnel

## ^OPEN SESSION

3. Approval of Minutes
  - Open Session
    - July 19, 2012 – Regular Meeting
4. Chairman's Report/Comments
5. Board Members' Comments
6. Administrator's Report (TAB B)
7. Public Commentary (TAB )

8. Owner Licensee Items

- Items for Initial Consideration
  - Caesars Entertainment Corporation – Finance Transaction
- Items for Final Consideration
  - Midwest Gaming & Entertainment, LLC – License Renewal
  - Midwest Gaming & Entertainment, LLC – Gary Leff - Owner
  - Midwest Gaming & Entertainment, LLC – Michelle Scibetta - Owner
  - Midwest Gaming & Entertainment, LLC – Jose Lebron - Owner
  - Hollywood Casino Aurora – Craig Robinson, Vice President of Finance - Level One
  - Hollywood Casino Aurora – Matt Rzepka, Vice President of Gaming Operations - Level One
  - Harrah's Metropolis – Jennifer Hrdlicka, Director of Finance – Level One
  - Caesars Entertainment Corporation – Amend/Extend Refinance Request

9. Suppler License Items

- Micro Gaming Technologies, Inc – Supplier

10. Occupational License Approvals & Denials – Level 2s & 3s

11. Administrative Hearing/ALJ Report

- Final Board Order – Nora Almanza – DC-12-14

12. Adjourn

On Wednesday, August 15, 2012 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board offices on the 3<sup>rd</sup> floor and immediately retire to Closed Session. The public session will commence on Thursday, August 16, 2012 at approximately 10:00 A.M in the 5<sup>th</sup> floor Auditorium at the above referenced address.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.